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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

WUILLIAM RAMIRO NAULAGUARI
TENECELA, individually and on behalf of others similarly situated,

Plaintiff,

COMPLAINT

-against-

COLLECTIVE ACTION UNDER 29 U.S.C. § 216(b)

ECF Case

JEANRICH MANAGEMENT INC. (D/B/A MARRAFLOR), MARRAFLO MAINTENANCE CONTRACTING INC. (D/B/A MARRAFLOR), BALTO ENTERPRISES INC., REY J NIETO, and EMERCH VASSNBOLAK,

Defendants.

Plaintiff Wuilliam Ramiro Naulaguari Tenecela ("Plaintiff Naulaguari" or "Mr. Naulaguari"), individually and on behalf of others similarly situated, by and through his attorneys, Michael Faillace & Associates, P.C., upon his knowledge and belief, and as against JEANRICH MANAGEMENT INC. (D/B/A MARRAFLOR), MARRAFLO MAINTENANCE CONTRACTING INC. (D/B/A MARRAFLOR), BALTO ENTERPRISES INC., ("Defendant Corporations"), Rey J Nieto and Emerch Vassnbolak, ("Individual Defendants"), (collectively, "Defendants"), alleges as follows:

NATURE OF ACTION

- 1. Plaintiff Naulaguari is a former employee of Defendants JEANRICH MANAGEMENT INC. (D/B/A MARRAFLOR), MARRAFLO MAINTENANCE CONTRACTING INC. (D/B/A MARRAFLOR), BALTO ENTERPRISES INC., Rey J Nieto and Emerch Vassnbolak.
- 2. Defendants own, operate, or control a Real estate management office, located at 1087 Jackson Ave., Long Island City, New York 11101 under the name "Marraflor".
- 3. Upon information and belief, individual Defendants Rey J Nieto and Emerch Vassnbolak, serve or served as owners, managers, principals, or agents of Defendant Corporations and, through this corporate entity, operate or operated the real estate management office as a joint or unified enterprise.
 - 4. Plaintiff Naulaguari was an employee of Defendants.
- 5. Plaintiff Naulaguari was employed as a Handyman and porter at the real estate management office located at 1087 Jackson Ave., Long Island City, New York 11101.
- 6. At all times relevant to this Complaint, Plaintiff Naulaguari worked for Defendants in excess of 40 hours per week, without appropriate minimum wage, overtime, and spread of hours compensation for the hours that he worked.
- 7. Rather, Defendants failed to maintain accurate recordkeeping of the hours worked and failed to pay Plaintiff Naulaguari appropriately for any hours worked, either at the straight rate of pay or for any additional overtime premium.
- 8. Further, Defendants failed to pay Plaintiff Naulaguari the required "spread of hours" pay for any day in which he had to work over 10 hours a day.
- 9. Defendants' conduct extended beyond Plaintiff Naulaguari to all other similarly situated employees.

- 10. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiff Naulaguari and other employees to work in excess of forty (40) hours per week without providing the minimum wage and overtime compensation required by federal and state law and regulations.
- 11. Plaintiff Naulaguari now brings this action on behalf of himself, and other similarly situated individuals, for unpaid minimum and overtime wages pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. § 201 et seq. ("FLSA"), and for violations of the N.Y. Labor Law §§ 190 et seq. and 650 et seq. (the "NYLL"), and the "spread of hours" and overtime wage orders of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. tit. 12, § 146-1.6 (herein the "Spread of Hours Wage Order"), including applicable liquidated damages, interest, attorneys' fees and costs.
- 12. Plaintiff Naulaguari seeks certification of this action as a collective action on behalf of himself, individually, and all other similarly situated employees and former employees of Defendants pursuant to 29 U.S.C. § 216(b).

JURISDICTION AND VENUE

- 13. This Court has subject matter jurisdiction under 28 U.S.C. § 1331 (federal question) and the FLSA, and supplemental jurisdiction over Plaintiff Naulaguari's state law claims under 28 U.S.C. § 1367(a).
- 14. Venue is proper in this district under 28 U.S.C. § 1391(b) and (c) because all, or a substantial portion of, the events or omissions giving rise to the claims occurred in this district, Defendants maintain their corporate headquarters and offices within this district, and Defendants operate a Real estate management office located in this district. Further, Plaintiff Naulaguari was employed by Defendants in this district.

PARTIES

Plaintiff

- 15. Plaintiff Wuilliam Ramiro Naulaguari Tenecela ("Plaintiff Naulaguari" or "Mr. Naulaguari") is an adult individual residing in New York County, New York.
- 16. Plaintiff Naulaguari was employed by Defendants at Marraflor from approximately 2014 until on or about November 2020.
- 17. Plaintiff Naulaguari consents to being a party plaintiff pursuant to 29 U.S.C. § 216(b), and brings these claims based upon the allegations herein as a representative party of a prospective class of similarly situated individuals under 29 U.S.C. § 216(b).

Defendants

- 18. At all relevant times, Defendants owned, operated, or controlled a Real estate management office, located at 1087 Jackson Ave., Long Island City, New York 11101 under the name "Marraflor".
- 19. Upon information and belief, Jeanrich Management Inc. (d/b/a Marraflor) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 1087 Jackson Ave., Long Island City, New York 11101.
- 20. Upon information and belief, MARRAFLO MAINTENANCE CONTRACTING INC. (D/B/A MARRAFLOR) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 1087 Jackson Ave., Long Island City, New York 11101.
- 21. Upon information and belief, BALTO ENTERPRISES INC., is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 1087 Jackson Ave., Long Island City, New York 11101.
- 22. Defendant Rey J Nieto is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Rey J Nieto is sued individually

Case 1:21-cv-00232-ERK-RLM Document 1 Filed 01/15/21 Page 5 of 19 PageID #: 5 in his capacity as owner, officer and/or agent of Defendant Corporations. Defendant Rey J Nieto possesses operational control over Defendant Corporations, an ownership interest in Defendant Corporations, and controls significant functions of Defendant Corporations. He determines the wages and compensation of the employees of Defendants, including Plaintiff Naulaguari, establishes

the schedules of the employees, maintains employee records, and has the authority to hire and fire

employees.

23. Defendant Emerch Vassnbolak is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Emerch Vassnbolak is sued individually in his capacity as manager or agent of Defendant Corporations. Defendant Emerch Vassnbolak possesses operational control over Defendant Corporations, an ownership interest in Defendant Corporations, and controls significant functions of Defendant Corporations. He determines the wages and compensation of the employees of Defendants, including Plaintiff Naulaguari, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

FACTUAL ALLEGATIONS

Defendants Constitute Joint Employers

- 24. Defendants operate a Real estate management office located in the Long Island City section of Queens in New York City.
- 25. Individual Defendants, Rey J Nieto and Emerch Vassnbolak, possess operational control over Defendant Corporations, possess ownership interests in Defendant Corporations, and control significant functions of Defendant Corporations.
- 26. Defendants are associated and joint employers, act in the interest of each other with respect to employees, pay employees by the same method, and share control over the employees.
- 27. Each Defendant possessed substantial control over Plaintiff Naulaguari's (and other similarly situated employees') working conditions, and over the policies and practices with respect

- Case 1:21-cv-00232-ERK-RLM Document 1 Filed 01/15/21 Page 6 of 19 PageID #: 6 to the employment and compensation of Plaintiff Naulaguari, and all similarly situated individuals, referred to herein.
- 28. Defendants jointly employed Plaintiff Naulaguari (and all similarly situated employees) and are Plaintiff Naulaguari's (and all similarly situated employees') employers within the meaning of 29 U.S.C. 201 *et seq.* and the NYLL.
- 29. In the alternative, Defendants constitute a single employer of Plaintiff Naulaguari and/or similarly situated individuals.
- 30. Upon information and belief, Individual Defendant Rey J Nieto operates Defendant Corporations as either an alter ego of himself and/or fails to operate Defendant Corporations as an entity legally separate and apart from himself, by among other things:
 - a) failing to adhere to the corporate formalities necessary to operate Defendant Corporations as a Corporation,
 - b) defectively forming or maintaining the corporate entity of Defendant Corporations,
 by, amongst other things, failing to hold annual meetings or maintaining
 appropriate corporate records,
 - c) transferring assets and debts freely as between all Defendants,
 - d) operating Defendant Corporations for his own benefit as the sole or majority shareholder,
 - e) operating Defendant Corporations for his own benefit and maintaining control over this corporation as a closed Corporation,
 - f) intermingling assets and debts of his own with Defendant Corporations,
 - g) diminishing and/or transferring assets of Defendant Corporations to avoid full liability as necessary to protect his own interests, and
 - h) Other actions evincing a failure to adhere to the corporate form.

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- 31. At all relevant times, Defendants were Plaintiff Naulaguari's employers within the meaning of the FLSA and New York Labor Law. Defendants had the power to hire and fire Plaintiff Naulaguari, controlled the terms and conditions of employment, and determined the rate and method of any compensation in exchange for Plaintiff Naulaguari's services.
- 32. In each year from 2015 to 2020, Defendants, both separately and jointly, had a gross annual volume of sales of not less than \$500,000 (exclusive of excise taxes at the retail level that are separately stated).
- 33. In addition, upon information and belief, Defendants and/or their enterprise were directly engaged in interstate commerce. As an example, numerous items that were used in the real estate management office on a daily basis are goods produced outside of the State of New York.

Individual Plaintiff

34. Plaintiff Naulaguari is a former employee of Defendants who was employed as a handyman and porter. Plaintiff Naulaguari seeks to represent a class of similarly situated individuals under 29 U.S.C. 216(b).

Plaintiff Wuilliam Ramiro Naulaguari Tenecela

- 35. Plaintiff Naulaguari was employed by Defendants from approximately January 2015 until on or about November 2020.
 - 36. Defendants employed Plaintiff Naulaguari as a handyman and a porter.
- 37. Plaintiff Naulaguari regularly handled goods in interstate commerce, such as cleaning fluids and other supplies produced outside the State of New York.
- 38. Plaintiff Naulaguari's work duties required neither discretion nor independent judgment.
- 39. Throughout his employment with Defendants, Plaintiff Naulaguari regularly worked in excess of 40 hours per week.

- 40. From approximately January 2015 until on or about November 2020, Plaintiff Naulaguari worked as a Handyman and porter two weeks each month from approximately 7:00 a.m. until on or about 3:00 p.m. and from approximately 5:00 p.m. until on or about 10:30 p.m. Mondays through Fridays (typically 67.5 hours per week).
- 41. From approximately January 2015 until on or about November 2020, Plaintiff Naulaguari worked as a Handyman and porter two weeks each month from approximately 7:00 a.m. until on or about 3:00 p.m. and from approximately 5:00 p.m. until on or about 10:30 p.m. Mondays through Fridays and from approximately 7:00 a.m. until on or about 3:00 p.m. on Saturdays (typically 77 hours per week).
- 42. From approximately January 2015 until on or about November 2020, Plaintiff Naulaguari worked as a Handyman and porter 6 weeks each year from approximately 7:00 a.m. until on or about 3:00 p.m. and from approximately 5:00 p.m. until on or about 10:30 p.m. Mondays through Fridays, from approximately 7:00 a.m. until on or about 3:00 p.m. on Saturdays and from approximately 7:00 a.m. until on or about 3:00 p.m. on Sundays (typically 86 hours per week).
- 43. Throughout his employment, Defendants paid Plaintiff Naulaguari his wages for the first 40 hours of work by check and his wages for the hours he worked over 40 by personal check.
- 44. From approximately January 2015 until on or about July 2016, Defendants paid Plaintiff Naulaguari \$10.00 per hour.
- 45. From approximately August 2016 until on or about November 2020, Defendants paid Plaintiff Naulaguari \$10.50 per hour.
- 46. Plaintiff Naulaguari was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.
- 47. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Naulaguari regarding overtime and wages under the FLSA and NYLL.

- 48. Defendants did not provide Plaintiff Naulaguari an accurate statement of wages, as required by NYLL 195(3).
- 49. Defendants did not give any notice to Plaintiff Naulaguari, in English and in Spanish (Plaintiff Naulaguari's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).
- 50. Defendants required Plaintiff Naulaguari to purchase "tools of the trade" with his own funds—including mops.

Defendants' General Employment Practices

- 51. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiff Naulaguari (and all similarly situated employees) to work in excess of 40 hours a week without paying him appropriate minimum wage, spread of hours pay, and overtime compensation as required by federal and state laws.
- 52. Plaintiff Naulaguari was a victim of Defendants' common policy and practices which violate his rights under the FLSA and New York Labor Law by, *inter alia*, not paying him the wages he was owed for the hours he worked.
- 53. Defendants willfully disregarded and purposefully evaded recordkeeping requirements of the FLSA and NYLL by failing to maintain accurate and complete timesheets and payroll records.
- 54. Plaintiff Naulaguari was paid his base wages by checks and his overtime wages by personal checks.
- 55. Defendants failed to post at the workplace, or otherwise provide to employees, the required postings or notices to employees regarding the applicable wage and hour requirements of the FLSA and NYLL.

- 56. Upon information and belief, these practices by Defendants were done willfully to disguise the actual number of hours Plaintiff Naulaguari (and similarly situated individuals) worked, and to avoid paying Plaintiff Naulaguari properly for his full hours worked.
- 57. Defendants engaged in their unlawful conduct pursuant to a corporate policy of minimizing labor costs and denying employees compensation by knowingly violating the FLSA and NYLL.
- 58. Defendants' unlawful conduct was intentional, willful, in bad faith, and caused significant damages to Plaintiff Naulaguari and other similarly situated former workers.
- 59. Defendants failed to provide Plaintiff Naulaguari and other employees with accurate wage statements at the time of their payment of wages, containing: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL §195(3).
- 60. Defendants failed to provide Plaintiff Naulaguari and other employees, at the time of hiring and on or before February 1 of each subsequent year, a statement in English and the employees' primary language, containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any "doing business as" names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by New York Labor Law §195(1).

FLSA COLLECTIVE ACTION CLAIMS

- 61. Plaintiff Naulaguari brings his FLSA minimum wage, overtime compensation, and liquidated damages claims as a collective action pursuant to FLSA Section 16(b), 29 U.S.C. § 216(b), on behalf of all similarly situated persons (the "FLSA Class members"), i.e., persons who are or were employed by Defendants or any of them, on or after the date that is three years before the filing of the complaint in this case (the "FLSA Class Period").
- 62. At all relevant times, Plaintiff Naulaguari and other members of the FLSA Class were similarly situated in that they had substantially similar job requirements and pay provisions, and have been subject to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay them the required minimum wage, overtime pay at a one and one-half their regular rates for work in excess of forty (40) hours per workweek under the FLSA, and willfully failing to keep records required by the FLSA.
- 63. The claims of Plaintiff Naulaguari stated herein are similar to those of the other employees.

FIRST CAUSE OF ACTION

VIOLATION OF THE MINIMUM WAGE PROVISIONS OF THE FLSA

- 64. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.
- 65. At all times relevant to this action, Defendants were Plaintiff Naulaguari's employers within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203(d). Defendants had the power to hire and fire Plaintiff Naulaguari (and the FLSA Class Members), controlled the terms and conditions of their employment, and determined the rate and method of any compensation in exchange for their employment.
- 66. At all times relevant to this action, Defendants were engaged in commerce or in an industry or activity affecting commerce.

- 67. Defendants constitute an enterprise within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203 (r-s).
- 68. Defendants failed to pay Plaintiff Naulaguari (and the FLSA Class members) at the applicable minimum hourly rate, in violation of 29 U.S.C. § 206(a).
- 69. Defendants' failure to pay Plaintiff Naulaguari (and the FLSA Class members) at the applicable minimum hourly rate was willful within the meaning of 29 U.S.C. § 255(a).
- 70. Plaintiff Naulaguari (and the FLSA Class members) were damaged in an amount to be determined at trial.

SECOND CAUSE OF ACTION

VIOLATION OF THE OVERTIME PROVISIONS OF THE FLSA

- 71. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.
- 72. Defendants, in violation of 29 U.S.C. § 207(a)(1), failed to pay Plaintiff Naulaguari (and the FLSA Class members) overtime compensation at a rate of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.
- 73. Defendants' failure to pay Plaintiff Naulaguari (and the FLSA Class members), overtime compensation was willful within the meaning of 29 U.S.C. § 255(a).
- 74. Plaintiff Naulaguari (and the FLSA Class members) were damaged in an amount to be determined at trial.

THIRD CAUSE OF ACTION

VIOLATION OF THE NEW YORK MINIMUM WAGE ACT

- 75. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.
- 76. At all times relevant to this action, Defendants were Plaintiff Naulaguari's employers within the meaning of the N.Y. Lab. Law §§ 2 and 651. Defendants had the power to hire and fire

Plaintiff Naulaguari, controlled the terms and conditions of his employment, and determined the rates and methods of any compensation in exchange for his employment.

- 77. Defendants, in violation of NYLL § 652(1) and the supporting regulations of the New York State Department of Labor, paid Plaintiff Naulaguari less than the minimum wage.
- 78. Defendants' failure to pay Plaintiff Naulaguari the minimum wage was willful within the meaning of N.Y. Lab. Law § 663.
 - 79. Plaintiff Naulaguari was damaged in an amount to be determined at trial.

FOURTH CAUSE OF ACTION

VIOLATION OF THE OVERTIME PROVISIONS

OF THE NEW YORK STATE LABOR LAW

- 80. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.
- 81. Defendants, in violation of N.Y. Lab. Law § 190 *et seq.*, and supporting regulations of the New York State Department of Labor, failed to pay Plaintiff Naulaguari overtime compensation at rates of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.
- 82. Defendants' failure to pay Plaintiff Naulaguari overtime compensation was willful within the meaning of N.Y. Lab. Law § 663.
 - 83. Plaintiff Naulaguari was damaged in an amount to be determined at trial.

FIFTH CAUSE OF ACTION

VIOLATION OF THE SPREAD OF HOURS WAGE ORDER OF THE NEW YORK COMMISSIONER OF LABOR

84. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.

- 85. Defendants failed to pay Plaintiff Naulaguari one additional hour's pay at the basic minimum wage rate before allowances for each day Plaintiff Naulaguari's spread of hours exceeded ten hours in violation of NYLL §§ 650 *et seq.* and 12 N.Y.C.R.R. §§ 146-1.6.
- 86. Defendants' failure to pay Plaintiff Naulaguari an additional hour's pay for each day Plaintiff Naulaguari's spread of hours exceeded ten hours was willful within the meaning of NYLL § 663.
 - 87. Plaintiff Naulaguari was damaged in an amount to be determined at trial.

SIXTH CAUSE OF ACTION

VIOLATION OF THE NOTICE AND RECORDKEEPING REQUIREMENTS OF THE NEW YORK LABOR LAW

- 88. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.
- 89. Defendants failed to provide Plaintiff Naulaguari with a written notice, in English, containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any "doing business as" names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by NYLL §195(1).
- 90. Defendants are liable to Plaintiff Naulaguari in the amount of \$5,000, together with costs and attorneys' fees.

SEVENTH CAUSE OF ACTION

VIOLATION OF THE WAGE STATEMENT PROVISIONS OF THE NEW YORK LABOR LAW

- 91. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.
- 92. With each payment of wages, Defendants failed to provide Plaintiff Naulaguari with an accurate statement listing each of the following: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL 195(3).
- 93. Defendants are liable to Plaintiff Naulaguari in the amount of \$5,000, together with costs and attorneys' fees.

EIGHTH CAUSE OF ACTION

RECOVERY OF EQUIPMENT COSTS

- 94. Plaintiff Naulaguari repeats and realleges all paragraphs above as though fully set forth herein.
- 95. Defendants required Plaintiff Naulaguari to pay, without reimbursement, the costs and expenses for purchasing and maintaining equipment and "tools of the trade" required to perform his job, further reducing his wages in violation of the FLSA and NYLL. 29 U.S.C. § 206(a); 29 C.F.R. § 531.35; N.Y. Lab. Law §§ 193 and 198-b.
 - 96. Plaintiff Naulaguari was damaged in an amount to be determined at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff Naulaguari respectfully requests that this Court enter judgment against Defendants by:

(a) Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative class members apprising them of the pendency

- Case 1:21-cv-00232-ERK-RLM Document 1 Filed 01/15/21 Page 16 of 19 PageID #: 16 of this action, and permitting them to promptly file consents to be Plaintiffs in the FLSA claims in this action;
 - (b) Declaring that Defendants violated the minimum wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiff Naulaguari and the FLSA Class members;
 - (c) Declaring that Defendants violated the overtime wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiff Naulaguari and the FLSA Class members;
 - (d) Declaring that Defendants violated the recordkeeping requirements of, and associated rules and regulations under, the FLSA with respect to Plaintiff Naulaguari's and the FLSA Class members' compensation, hours, wages, and any deductions or credits taken against wages;
 - (e) Declaring that Defendants' violations of the provisions of the FLSA were willful as to Plaintiff Naulaguari and the FLSA Class members;
 - (f) Awarding Plaintiff Naulaguari and the FLSA Class members damages for the amount of unpaid minimum wage, overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable;
 - (g) Awarding Plaintiff Naulaguari and the FLSA Class members liquidated damages in an amount equal to 100% of his damages for the amount of unpaid minimum wage and overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable pursuant to 29 U.S.C. § 216(b);
 - (h) Declaring that Defendants violated the minimum wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiff Naulaguari;
 - (i) Declaring that Defendants violated the overtime wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiff Naulaguari;

- (j) Declaring that Defendants violated the spread-of-hours requirements of the NYLL and supporting regulations as to Plaintiff Naulaguari;
- (k) Declaring that Defendants violated the notice and recordkeeping requirements of the NYLL with respect to Plaintiff Naulaguari's compensation, hours, wages and any deductions or credits taken against wages;
- (l) Declaring that Defendants' violations of the provisions of the NYLL and the spread of hours wage order are willful as to Plaintiff Naulaguari;
- (m) Awarding Plaintiff Naulaguari damages for the amount of unpaid minimum wage and overtime compensation, and for any improper deductions or credits taken against wages, as well as awarding spread of hours pay under the NYLL as applicable
- (n) Awarding Plaintiff Naulaguari damages for Defendants' violation of the NYLL notice and recordkeeping provisions, pursuant to NYLL §§198(1-b), 198(1-d);
- (o) Awarding Plaintiff Naulaguari liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage, overtime compensation, and spread of hours pay shown to be owed pursuant to NYLL § 663 as applicable; and liquidated damages pursuant to NYLL § 198(3);
- (p) Awarding Plaintiff Naulaguari and the FLSA Class members pre-judgment and post-judgment interest as applicable;
- (q) Awarding Plaintiff Naulaguari and the FLSA Class members the expenses incurred in this action, including costs and attorneys' fees;
- (r) Providing that if any amounts remain unpaid upon the expiration of ninety days following issuance of judgment, or ninety days after expiration of the time to appeal and no appeal is then pending, whichever is later, the total amount of judgment shall automatically increase by fifteen percent, as required by NYLL § 198(4); and
 - (s) All such other and further relief as the Court deems just and proper.

JURY DEMAND

Plaintiff Naulaguari demands a trial by jury on all issues triable by a jury.

Dated: New York, New York January 15, 2021

MICHAEL FAILLACE & ASSOCIATES, P.C.

By: /s/ Michael Faillace

Michael Faillace [MF-8436] 60 East 42nd Street, Suite 4510 New York, New York 10165 Telephone: (212) 317-1200 Facsimile: (212) 317-1620 Attorneys for Plaintiff Case 1:21-cv-00232-ERK-RLM Document 1 Filed 01/15/21 Page 19 of 19 PageID #: 19

MICHAEL FAILLACE & ASSOCIATES, P.C.

Employment and Litigation Attorneys

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Faillace@employmentcompliance.com	
	January 8, 2021
BY HAND	
TO: Clerk of Court,	
I hereby consent to join this lawsuit as a party plaintiff. (Yo, por medio de este documento, doy micronsentimiento para formar parte de la demanda como uno de los demandantes.)	
Name / Nombre: Legal Representative / Abogado:	Wuilliam Ramiro Naulaguari Tenecela Michael Faillace & Associates, P.S.
Signature / Firma:	- Silla Ja II
Date / Fecha:	8 de enero 2020